

THE INDIA CEMENTS LIMITED
COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE

1. Mr. N. Srinivasan (Ex-Fraser & Ross), Chairman
2. Mr. Arun Datta
3. Mr. S.Balasubramanian Adityan

NOMINATION AND REMUNERATION COMMITTEE

1. Mr. N.R.Krishnan, Chairman
2. Mr. Arun Datta
3. Mr. N. Srinivasan (Ex-Fraser & Ross)

STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Mr. Arun Datta, Chairman
2. Mr. N. Srinivasan
3. Ms. Rupa Gurunath

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

1. Mr. N. Srinivasan, Chairman
2. Mr. N.R. Krishnan
3. Mr. N. Srinivasan (Ex-Fraser & Ross)